

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SD
TELEPHONIC
October 14, 2025
11:00 AM (CT)
Call-in Number: 1-469-253-5858, ID#259201112#
[Join a Microsoft Teams Meeting by ID | Microsoft Teams](#)
Meeting ID: 219 723 111 271 8
Passcode: Pr6HS674

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Public Comment
- B. Approval of Agenda
- C. Approval of the Minutes of Commissioners' Meeting dated September 9, 2025
- D. Executive Director's Report

OLD BUSINESS

- E. Approval of the September 9, 2025 Treasurer's Report
- F. Other

NEW BUSINESS

- G. Consideration to Approve Waterstone Mortgage Corporation as a Participating Lender
- H. Consideration to Approve the Issuance and Delivery of its Conduit Multifamily Housing Revenue Note (The Rhys Apartments), Series 2025 in a Principal Amount not to Exceed \$41,000,000; Authorizing the Preparation and Execution of Certain Documents; and Providing for Other Matters Properly Relating Thereto
- I. Consideration to Conditionally Commit Housing Infrastructure Financing Program Funds
 - Fall River Health Services Housing Development
 - Roosevelt Street Apartments
- J. Consideration to Conditionally Commit HOME Program Funds under the Homeowner Rehabilitation Program
 - HAPI HOME Homeowner Rehabilitation Program
 - ICAP HOME Homeowner Rehabilitation Program
 - MAHI HOME Homeowner Rehabilitation Program
 - NWDHR HOME Homeowner Rehabilitation Program
- K. Consideration to Conditionally Commit Housing Opportunity Fund Funds
 - Burke Friendship Village Rehab Project
 - Fort Pierre Development Corporation-Governor's Homes
 - BHA Habitat for Humanity Homebuyer Assistance Program
 - Cornerstone Rescue Mission Homelessness Prevention Program
 - GROW South Dakota Homebuyer Assistance
 - HAPI Homebuyer Assistance Program
 - ICAP – Homelessness Prevention Program-Rural
 - ICAP – Homelessness Prevention Program-Urban
 - ICAP – Homeowner Rehab Program
 - MAHI Homebuyer Assistance Program
 - NESDCAP Homeowner Rehab Program
 - NLS Homebuyer Assistance Program-Rural
 - NLS Homebuyer Assistance Program-Urban
 - NWDHR Homeowner Rehab Program-Rural
 - NWDHR Homeowner Rehab Program-Urban
 - ROCS Homelessness Prevention Program
- L. Other

DATE OF NEXT MEETING AND ADJOURNMENT